

WHEREAS, the River Supply Conduit Improvement Upper Reach – Unit 7 Project (Project) consists of the construction of a new water transmission pipeline in the City of Burbank, County of Los Angeles, that will connect the Los Angeles Department of Water and Power's (LADWP) North Hollywood Pump Station to the newly-constructed Headworks Reservoir, and (1) comply with higher water operating pressure required by the California State Water Resources Control Board - Division of Drinking Water, (2) facilitate the conversion of disinfectants from chlorine to chloramine to comply with the new Federal water quality regulations, and (3) increase water capacity to accommodate future demands of the City of Los Angeles and allow greater operational flexibility to compensate for loss of open reservoir storage within the distribution system; and

WHEREAS, LADWP needs to acquire easements to construct the Project; and

WHEREAS, LADWP has requested and Southern California Edison Company (SCE) has agreed to the purchase of an easement for underground water pipeline purposes (Easement) within real property owned by SCE in the City of Burbank, identified as a portion of Assessor's Parcel No. 2476-013-801(Property), for and in consideration of \$3,700; and

WHEREAS, said Easement includes a long-term indemnification of SCE against claims resulting from LADWP's exercise of the Easement. The indemnification provision has been approved by LADWP's Risk Manager, and requires approval by the Board of Water and Power Commissioners (Board) and the Los Angeles City Council; and

WHEREAS, the Board, on September 16, 2008, certified an Environmental Impact Report for the Project, adopted a Statement of Overriding Considerations and a Mitigation Monitoring and Reporting Plan for the Project, in accordance with the California Environmental Quality Act, and approved the Project.

NOW, THEREFORE, BE IT RESOLVED that the Project will be furthered by the purchase of the Easement from SCE on said Property, further described in the Easement Deed, attached hereto as Exhibit A.

BE IT FURTHER RESOLVED that the Board hereby approves and recommends that the Los Angeles City Council approve the Easement that includes a long-term indemnification provision, as provided in Los Angeles City Charter Section 373 and Administrative Code Section 10.5.

BE IT FURTHER RESOLVED that the Chief Accounting Employee of LADWP, upon proper certification, is authorized and directed to draw demands on the Water Revenue Fund in the amount necessary to pay the purchase price for acquisition of the Easement.

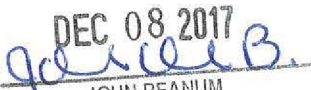
BE IT FURTHER RESOLVED that upon approval by the Los Angeles City Council, the President or Vice President, or the General Manager, or such person as the General Manager shall designate in writing, and the Secretary, Assistant Secretary, or the Acting Secretary of the Board are hereby authorized and directed to execute said Easement, approved as to form and legality by the City Attorney, for and on behalf of LADWP, in accordance with Los Angeles City Charter Section 373 and Administrative Code Section 10.5.

I HEREBY CERTIFY that the foregoing is a full, true, and correct copy of a Resolution adopted by the Board of Water and Power Commissioners of the City of Los Angeles at its meeting held

SEP 25 2018


Secretary

APPROVED AS TO FORM AND LEGALITY
MICHAEL N. FEUER, CITY ATTORNEY

DEC 08 2017
BY 
JOHN BEANUM
DEPUTY CITY ATTORNEY